



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 1:20 PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman V. Judy Brugh, & Councilwoman Sherry Turner-Lone Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **May 6, 2021 Judicial Committee Minutes.**
- **June 21, 2021 Judicial Committee Minutes.**
- **July 29, 2021 Judicial Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the presented Judicial Committee Minutes with corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS

A. School Resource Officers Proposal – Amy Mossett, Education Director

Request by school Superintendents. SA Mike Roy of DEA working with SRO Catlin Sitting Bear brought the proposal together that would go under the TAT Law Enforcement budget. The job description will stay the same. New Town already has an SRO which is why it is not in the handout. Can add Preston Danks from New Town to the budget. He is an employee of New Town High School. Would need a TAT employee in that place. SRO was under the Police Department. The SRO has specialized training. Need to hire & train 5 officers to hire and budget for equipment. These should be dedicated to the schools and not pulled to patrol duty. Need to do job descriptions and get with Law Enforcement to let them know we are bringing forth an SRO proposal, funded by the tribe and would go under Law Enforcement. There is a grant available for \$100,000. New Town police hired SRO in the school and is not on Patrol. TAT Law Enforcement needed \$350,000 last time.

Motion: Councilwoman Monica Mayer moved to forward to TBC for funding purposes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement



Report provided for the record. Dawn White gave the monthly report. Had two new hires. Two officers completed training. Community member are reporting drug activity more now than previously. The women coming in pregnant will face criminal charges like anyone else. Yes. The jail provides services for pregnant women.

B. TAT Law Enforcement

Report submitted for the record. We had two Officers graduate from the IP A Officer Torres and Officer Whirlwind Soldier. They are both in FTO phase and should be done in 4 weeks. We had two Officers graduate from K9 school and return back to patrol. Have three K9's that are on patrol. Completed our active shooter training with Drug Enforcement and Game and Fish. Training was completed over three days. Yearly training completed with the Assistant United States Attorney about updates and we asked questions about why some cases were not prosecuted. Had New Town Police Department let TAT Law Enforcement use their shooting area to train TAT officers. Sgt. Packineau brought up hazard pay, was told to come back to committee.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward Hazard Pay request to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Submitted the CY 2020/ CY 2021 Fort Berthold Segment Overdose Comparison Report. Councilwoman V. Judy Brugh asked why the overdoses are down. Sgt. Packineau states it might be people can be charged with ingestion. Total 13 Officers on the road. Total 4 Officers off the road. Councilwoman Monica Mayer mentioned, there are down to 5 officers in North Segment and would like to have 7 again, will support the funding. And, support all the trainings. October 2021 Fort Berthold Segment Security Checks report presented.

C. Department of Transportation – Blaine Flynn, Director

Report submitted for the record. Staff-20 positions filled, 1 pending Transfer to another Department, 1 pending resignation, both Motor Carrier Inspector positions. Waiting for approved FY22 Budget paperwork. Draft Memorandum of Understanding Between MHA Nation TERO & MHA Nation DOT presented. informational purposes. DOT may have 3 offices located in the TERO Energy bunding for Licensing (Sticker -Oil Industry) purposes. Vehicles -2 completing set up: Emergency lights, equipment and decals. 3 other vehicles pending replacement, 80,000 plus mileage. The Director states they are having issues with vehicle decals. Trying not to look like other program vehicles. Councilwoman V. Judy Brugh directed the CEO's office to work with DOT, and have it done by tomorrow morning.

Motion: Councilwoman Monica Mayer moved to give a directive to have the CEO will have this done by tomorrow morning. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.



Revenue was about the same as last month. Adjusting the license plates with 3 letters and 3 numbers per request from council.

D. TAT Tribal Court – Dr. Elizabeth Yellow Bird, Administrator

Panic buttons are now operational. Completed a contract for the intercom system to contact everybody. Wellness court continues as should, will modify the policy and procedures. Doing sober living online. Nurse practitioner will start next week. Having a hard time with individual with mental health issues, there is no mental health services on Fort Berthold. Councilwoman Monica Mayer states, we are going to make it a directive to get Mental health here and contract it through Sanford. After December 6 will start having court, federal cases. The state has a different situation, they have plastic dividers for Jury and court. Justice Commission review. Had meetings for tribal code work. Had training on trauma, will have some more trainings. Wellness court, need more training in this area, additional trainings are needed. Moving in a different direction with the probation department with emphasis on case management. Tyra states she is there as long as someone is needed there. Action item is Judge Seaworth. It was extended 30 days. She is owed back pay which was submitted at Executive. Tyra states with the rate of pay as an employee as a hire, they need to negotiate with HR. Councilwoman Monica Mayer states, we need to have CEO, Judge Christensen and HR work together for the \$2 extra. This is regarding the back pay which is in the contract. Councilwoman V. Judy Brugh will have Tyra work on this with the Judge and Tyra will bring back to Council. The Council will back up Tyra on her decision.

E. Homeland Security – Cliff Whitman, Director

Item deferred.

F. Adult Detention – Danielle Goodluck, Adult Administrator

Report provided for the record. Thus far for the month of October 2021 the Gerald "Tex" Fox Justice Center (GTFJC) currently has 20 Correctional Officers on staff with 1 Positions open 10 Corrections Officers are currently IPA uncertified. From 10/01/2021 to 10/31/2021 at 0800 hours there were 129 inmates brought into the custody of the GTFJC. Our capacity is currently 36 inmates. 70 were males and 59 were females. 81 were arrested in New Town, 17 in Four Bears, 20 in Parshall, 6 in Mandaree, 5 in White Shield and 0 in Twin Buttes. 91 were under the influence of Drugs and or alcohol. There were 221 charges assigned to the 129 inmates creating an average of 1.71 charges per person. We had 7 transports for the month, 3 of which were out of the local area. We had 2 Facility Incident Reports and 7 Serious Incidents. Have a letter from Judy Yessilth regarding individual who left. Had trainings employees attended. Nothing back from the audit yet, maybe another 30 days. Spoke about ongoing programs that people can utilize. Good Road Recovery has been helping out with treatment. Maintenance person has been hired. Mental



health services are needed here. There is an increase of member that are attending AA. Discussion of the danger of fentanyl with officers handling the drug.

G. Juvenile Detention – *Mike Young Bird, Juvenile Administrator*

Item deferred.

H. Child Support – *Alison Johnson, Director*

Report provided for the record. Alison gave a monthly report. Fully Staffed. Monthly collections --Total collected in October 2021 was: \$117,608.35. Tribal Court -Our next court dates are on November 17th, and December 1st, 2021. National Tribal Child Support Association conference -5 of our staff attended this annual conference October 17th_20th in Mashantucket, CT at the Foxwoods Resort & Casino. Our Staff Attorney, Bill Woods, presented on Budget & Plan Amendments at the training as well. It was a good learning experience on how we can help better benefit our Tribal Children. Child Support Building -Still waiting to hear on any possible leads for a new office space for Child Support especially with colder weather coming up. Councilwoman V. Judy Brugh mentioned DOT moved out of a building that could work. Cesar Alvarez and Roger White Owl will work on this with Alison. Scott Satermo noted that he had a visit with the Chairman concerning programs priorities. He will be staying in the old building, Finance and HR need more office space here. The time to move to the new building was pushed back. Four Bears Segment offered Child Support their area here in the old building.

I. Victim Services – *Sadie Young Bird, Director*

Bernadine gave a report for Sadie. They moved over to the old nursing home for time being.

J. TAT Legal – *Tyra Wilkinson, Lead Attorney*

Received a report from the Chief of Police concerning Prosecutor Eric Kerzman and not prosecuting cases. Deborah S. has been stationed at the court to assist. Issues with report not having enough detail. Packineau agrees and they need to have better reports. Possible report writing training for the Police. Body cameras can assist with the reports. Tyra requested from Eric Kerzman(Prosecutor) PBT is not admissible, body cams are and other things can assist. Councilwoman V. Judy Brugh states, Tyra will get the job description so we can get this out.

K. HR Department – *Melissa Brady, Director*

Report provided for the record. Currently experiencing lengthy adjudication/back ground returns for Law Enforcement and corrections. Discussed the requirements to be certified by PSC to do in-house with dedicated staff. Drug and Alcohol revised random UA almost complete. The revised Policy and Procedure hand book almost ready and expect to present in January 2022. Open Enrollment for 401K benefits next week. HR expressed concern over office space and additional staff.

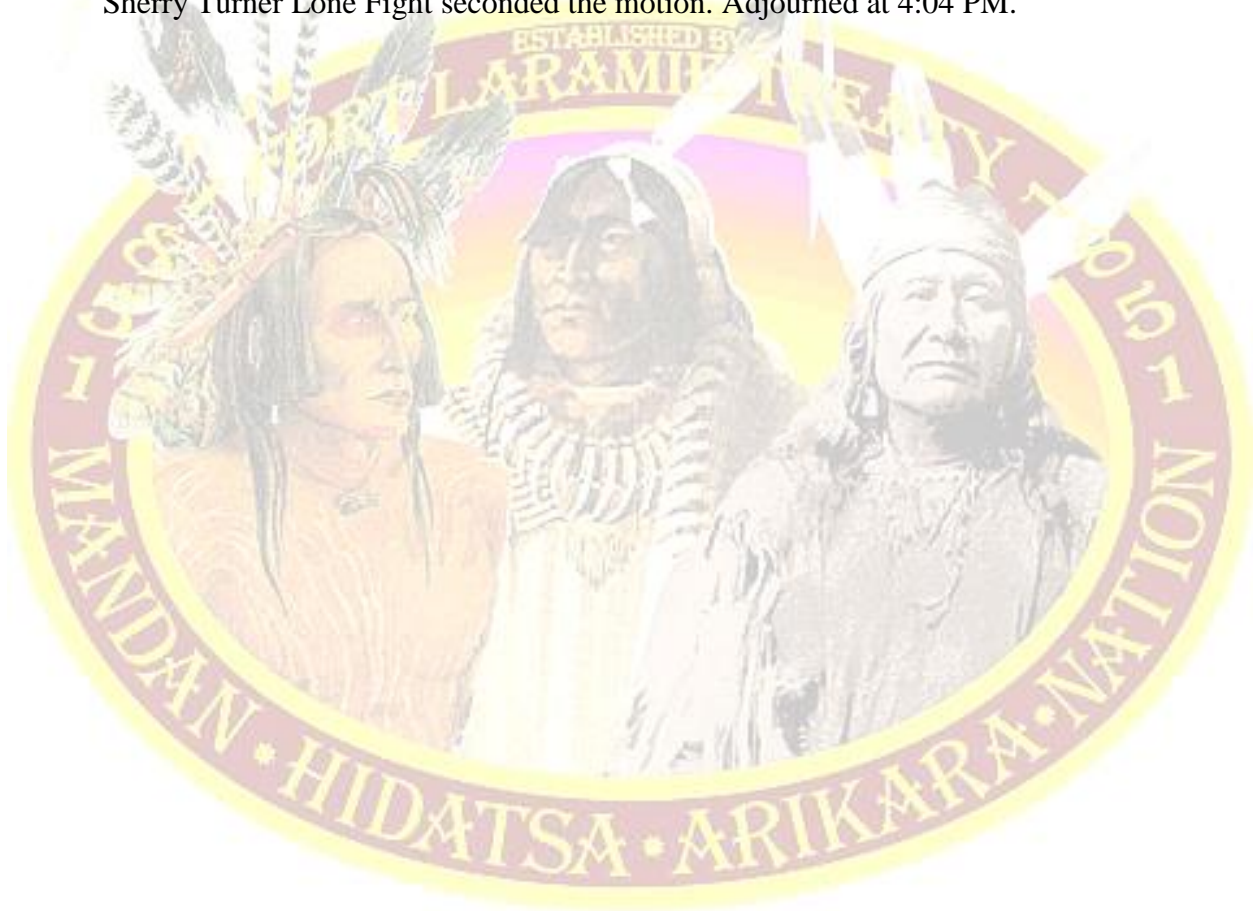


VI. CLOSED SESSION:

- A. B.M. Personal Issue
- B. West Segment Request

VII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner Lone Fight seconded the motion. Adjourned at 4:04 PM.





CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 12th day of January, 2022; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 12th day of January, 2022.

ATTEST:



Judicial Committee Chairman,
Councilwoman V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes